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**TOWN OF CARRBORO  
ENVIRONMENTAL ADVISORY BOARD – SUMMARY**



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Meeting on September 3rd, 2009 at 7:00 pm, Town Hall

<b>Board Members</b>		<b>Guests</b>	<b>Staff</b>
Jennifer Winston (absent)	Randee Haven O'Donnell (absent)	Nina Butler	Randy Dodd
Tom Mullen (acting chair)	Lynn Weller (absent)		
Andreas Hay	Dana Stidham		
Matthew Arnsberger			

**Call to Order, Administrative Matters**

Tom called the meeting to order at 7:09 pm. Minutes from August 13th were approved unanimously. The EAB discussed membership, and decided to request that both Nina Butler and Geoff Gisler be appointed to the EAB. The EAB also asked Randy to check with Jennifer to see if she would be willing to step down given her current schedule conflict, realizing that when her schedule frees up there may be a vacancy.

**Joint Review**

The EAB attended Joint Review. The EAB intends to draft recommendations at the next meeting.

**Adjourn**

The meeting was adjourned at 9:37 pm.

The next meeting was scheduled for Thursday, September 17th, 2009, 7:00 pm at Town Hall.